

NCT 25 2013.

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Arturo I. Martinez de Vara

Von Ormy, TX 78073

RE: MUR 6561

Friends of Liberty for Jessica

Dear Mr. Martinez de Vara:

On October 22, 2013, the Federal Election Commission reviewed the allegations in your complaint dated April 18, 2012, and its supplement dated May 11, 2012. Based upon the information contained in the complaint and information provided by the respondents, the Commission decided to dismiss certain reporting allegations and find no reason to believe that Jessica Puente Bradshaw, and Friends of Liberty for Jessica and Gary Doan in his official capacity as treasurer, violated other provisions of the Act. Accordingly, on October 22, 2013, the Commission closed the file in this matter.

Documents related to the case will be placed on the public record within 30 days. See Statement of Policy Regarding Disclosure of Closed Enforcement and Related Files, 68 Fed. Reg. 70,426 (Dec. 18, 2003) and Statement of Policy Regarding Placing First General Counsel's Reports on the Public Record, 74 Fed. Reg. 66132 (Dec. 14, 2009). The Factual and Legal Analysis, which more fully explains the Commission's findings, is enclosed.

The Federal Election Campaign Act of 1971, as amended, allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

BY: Jeff S. Jordan

General Counsel

Sincerely,

Supervisory Attorney Complaints Examination &

Legal Administration

Enclosure:

Factual & Legal Analysis

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

3 RESPONDENTS:

Jessica Puente Bradshaw

MUR 6561

Friends of Liberty for Jessica and Gary Doan as treasurer

I. <u>INTRODUCTION</u>

This matter was generated by a complaint filed by Arturo I. Martinez de Vara, alleging violations of the Federal Election Campaign Act of 1971, as amended (the "Act"), and Commission regulations by Jessica Puente Bradshaw, and Friends of Liberty for Jessica and Gary Doan in his official capacity as treasurer (the "Committee"). It was scored as a low-rated matter under the Enforcement Priority System, a system by which the Commission uses formal scoring criteria as a basis to allocate its resources and decide which matters to pursue.

II. FACTUAL AND LEGAL ANALYSIS

A. Factual Background

Complainant Arturo I. Martinez de Vara alleges that Jessica Puente Bradshaw, and Friends of Liberty for Jessica and Gary Doan in his official capacity as treasurer (the "Committee"), violated the Act by failing to properly register a Statement of Candidacy and Statement of Organization. Compl. at 1. Specifically, the Complaint alloges that Bradshaw declared as a candidate in Texas's 34th Congressional District for the 2012 election, noting that the website of the Republican Party of Texas states that Bradshaw filed for candidacy on December 16, 2011. Compl. at 1. The Complaint contends, however, that as of April 18, 2012,

Friends of Liberty for Jessica is the principal campaign committee for Bradshaw, a candidate in Texas's 34th Congressional District. Bradshaw lost in the 2012 general election to Filemon Vela.

Texas's 34th Congressional District is a new district that was created as a result of the 2010 Census, incorporating portions of what had previously been Texas's 15th, 25th, and 27th Congressional Districts. See http://www.tlc.state.tx.us/redist/redist.html. On February 28, 2012, the U.S. District Court for the Western District

- there was no record of Bradshaw having filed a Statement of Organization (FEC Form 1) or
- 2 Statement of Candidacy (FEC Form 2) for that election on the FEC's website.³ Id. Thus, the
- 3 Complaint concludes that Bradshaw and the Committee may have violated 11
- 4 C.F.R. §§ 101.1(a), 102.1(a), and 102.2(a). *Id*.
- An amendment to the Complaint, filed on May 16, 2012, states that, in addition to
- 6 appearing as a candidate on the website of the Republican Party of Texas, Bradshaw was also
- 7 listed as a candidate in Texas's 34th Congressional District on the Texas Secretary of State
- 8 website. Amend. Compl. at 1. The Amended Complaint points out that, in contrast, as of May
- 9 11, 2012, Bradshaw had filed amended Statements of Candidacy and an April Quarterly Report
- with the FEC as a candidate in Texas's 27th Congressional District, not the 34th. Id. The
- Amended Complaint also alleges that public records reflect that Bradshaw's legal name is
- 12 Jessica Robinson and that she therefore provided an incorrect name on her Statements of
- Organization and Candidacy. 4 Id. at 1-2. Additionally, the Amended Complaint alleges that
- 14 Bradshaw's second amended Statement of Candidacy, dated May 7, 2012, designated "Friends
- of Liberty for Jessica" as both her principal campaign committee and as an authorized committee
- 16 (i.e., "... NOT [her] primary campaign committee."). Id. at 2. (Emphasis in original)

of Texas ordered an interim plan (Plan C235) for the districts used in 2012 to elect members of the Texas delegation to Congress. This plan is currently in effect. See Perez v. Texas, 891 F. Supp. 2d 808 (W.D. Tex. 2012); http://www.tlc.state.tx.us/redist/districts/congress.html.

Bradshaw previously campaigned in 2010 in Texas's 27th Congressional District, and she filed her first Statement of Candidacy (FEC Form 2) on January 7, 2010. The Committee filed its first Statement of Organization (FEC Form 1) on January 15, 2010 and has continued as Bradshaw's principal campaign committee throughout both election cycles.

The Amendment to the Complaint cited the candidate's Texas Drivers License Registration, voter registration, a Texas Real Estate License, and a signature on a ballot petition as evidence of Bradshaw using the legal name "Jessica Robinson." Amend. Compl. at 1-2. The Amendment to the Complaint further alleges duplicate Texas voter registrations under the name Jessica Robinson, in both Cameron and Travis Counties. Amend. Compl. at 2. Because voter registration is not under the FEC's jurisdiction, the Office of General Counsel makes no recommendation as to this allegation.

In the Response, Bradshaw offers that a volunteer recently took over as treasurer, which caused the incorrect designation of the congressional district to be "inadvertently missed" and resulted in contradictory statements with respect to the designation of her authorized committee on her FEC Form 2. Resp. at 1. Additionally, Bradshaw explains that due to her naturalization as a United States citizen, her adoption by a step-father, relocations, and marriage, her name was modified several times. *Id.* She maintains, however, that her name is Jessica Puente Bradshaw. *Id.* Finally, in a Supplemental Response, Bradshaw asserts that no new Forms 1 or 2 were required to be re-filed with the Commission since her 2012 campaign was a continuation of her 2010 bid for Congress. Suppl. Resp. at 1.

B. Legal Analysis

Under the Act, an individual becomes a candidate for federal office when he or she has received contributions or made expenditures in excess of \$5,000. 2 U.S.C. § 431(2). A candidate has fifteen days from the date he or she becomes a candidate to file a Statement of Candidacy (FEC Form 2) with the Commission, which must designate a principal campaign committee. 2 U.S.C. § 432(e)(1). A candidate must file a new FEC Form 2 for each election cycle in which he or she is a candidate, within fifteen days after crossing the \$5,000 registration threshold. See 11 C.F.R. §§ 101.1, 100.3(b). In furtherance of the Commission's priorities as discussed above, and in light of the technical nature of the reporting violations, the Commission exercised its prosecutorial discretion and dismissed this matter, pursuant to Heckler v. Chaney, 470 U.S. 821 (1985), as to the allegations regarding failing to file new and amended Forms 1 and 2 with the Commission; failing to accurately report the congressional district of the office sought; designating the Committee as both the principal campaign committee and as an authorized committee on FEC Form 2; and failing to timely file a 2012 April Quarterly Report.

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Finally, Complainant alleges that Bradshaw violated 2 U.S.C. § 433(b)(5) and 18 U.S.C. § 1001(a)(2), (3) because she provided on her Statements of Organization and Candidacy a name other than that of her "legal name." Amend. Compl. at 1-2. Bradshaw responded that through immigration, adoption, and marriage, her middle name and surname had changed over the years, and had been, at various times. Jessica Maria Puente, Jessica Robinson, and Jessica Puente Bradshaw. Resp. at 1. Bradshaw stated that she had made several attempts to clarify and "standardize" her full name. Id. Section 433(b)(5) only requires that, on its statement of organization, an authorized committee identify "the name . . . of the candidate" for which it is designated. See also 2 U.S.C. § 432(e)(1). The authorized committee identifies Bradshaw on FEC Form 1 as the candidate for whom it is designated, and there is no available information to suggest that the Committee was, in fact, an authorized committee for any other individual.⁵ The Commission made a finding of no reason to believe regarding the allegations of failing to accurately identify Bradshaw by name as the candidate supported by Bradshaw's authorized committee. Additionally, due to the fact that Bradshaw's most recent FEC Form 2 still designates the Committee as both the principal campaign committee and as an authorized committee, the Commission reminded Bradshaw to amend her FEC Form 2 accordingly.

The section 1001 allegations concerning "any materially false, fictitious, or fraudulent representation, . . . writing or document" is a separate claim for which the Commission does not have jurisdiction. 18 U.S.C. § 1001(a)(2), (3). Therefore, the Commission dismissed this issue for lack of jurisdiction.